Welcome to the Training Video on How to Complete Your Annual Registration



# Georgia Secretary of State Brian P. Kemp



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Corporations

ELECTIONS

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SECURITIES

CAPITOL

search







Check your registration VP status, absentee ballot status, and find your polling location

# **Georgia Election Results**



View Results for February 5, 2013 Special & Runoff Elections

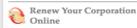
# Elections Advisory Council

# Share Your Ideas to Help Strengthen

Georgia Elections

# Search for a Corporation

Secretary of State Online Services











Stop Voter Fraud

VOTE Register to Vote

## My Voter Page





Share Your Ideas to Help Georgia Businesses

# Zero-Based Budgeting



View the agency's Zero-Based Budget



Do Your Part to Help Ensure Secure and Fair Georgia Elections

### Latest News

Secretary Kemp Certifies Special Runoff Elections in State Senate District 11 and House District 21

UPDATE: Over 3500 RNs With HOLDS On Their License Renewals Due to Unsubmitted Secure and Verifiable Documents

Secretary Kemp Reminds Georgians of Contractor Licensing Law and Potential Scams Following Recent Severe Weather

### Secretary of State Contact Information

If you need assistance with a matter pertaining to the Secretary of State, please contact the appropriate division:

Professional Licensing Boards Division: (478) 207-2440 Corporations Division: (404) 656-2817 Elections Division: (404) 656-2871 Archives Division: (678) 364-3700

(404) 656-4269 Press Office: Additional Secretary of State Contact Information

Secretary of State Brian Kemp 214 State Capitol Atlanta GA 30334 (404) 656-2881 (Capitol)

# Election Results & Statistics

Employment

Kennesaw State University Election Center

Georgia Code

Proposed Rules Great Seal / Document Certification

Immigration Assistance Services

National Association of Secretaries of State

Sites of Interest

Georgia Voter ID

Internships

Georgia Athletic and

Entertainment Commission First Stop Business Information

Center

Georgia Rules and Regulations

Frequently Asked Questions

Additional Sites of Interest

Secretary of State Ethics Policy

# On the Georgia Secretary of State home page click on Corporations



# Georgia Secretary of State Brian P. Kemp

Archives • Corporations • Elections • News Room • Professional Licensure • Securities • State Capitol

# CORPORATIONS DIVISION

Create or Change an Entity

Customer Information

Online Services

**Business Resources and Information** 

#### Create a New Entity

Make Changes to an Existing Entity Re-instate an Entity

prporations Site Availability

Apply for a State Video Franchise Authority rations Division is currently upgrading the online filing &

businesses. During the transition only limited online services are available via the below link.

2 MLK, Jr. Dr. Suite 313, Floyd West Tower Atlanta, GA 30334-1530 404.656.2817

<u>Directions to the Corporations</u> <u>Division Offices</u>

https://cgov.sos.state.ga.us

Online Services FAQ - Please Read (PDF Format)

PLEASE NOTE: Current processing times are 12 – 15 business days.

Currently available online features include <u>Initial Filings</u> for domestic entities and <u>Annual Registrations</u> for all of the following entities:

- For Profit Corporations
- Non-Profit Corporations
- Limited Liability Companies
  - Limited Partnerships
- Professional Corporations

Other currently available services include Certificates of Existence and Name Reservations.

Please visit <u>soskb.sos.state.ga.us</u> to search for historical items and access the pre-filled and printable annual registration for use via our mail-in option.

All services are still being offered via mail of in-person at our Atlanta, Macon, or Tifton offices.

If you need assistance navigating the new site or encounter technical errors with the currently available online features, please contact our support staff at 404-656-2817.

Secretary of State Kemp Alerts Georgia Corporations About Solicitations











Georgia corporations, limited liability companies and limited partnerships are formed by

On the Corporations page click on the yellow button on the right called "Corporations Renewal"



### Corporations Annual Registration Terms and Conditions

Welcome to the Corporations Division on-line filing system. Before Filing an Annual Registration on-line, you will need the following information::

Annual Registration for a Corporation (Profit, Non-profit, Professional Corporation, Professional Association)

- · Control number for the corporation
- Name and address of the person filing the annual registration
- · A valid email address
- Name and Address of the Registered Agent (must be a physical street address in Georgia where an individual can be located in-person for the company)
- · Mailing Address of the Principal Office
- Name and address of <u>each</u> officer (CEO, CFO, Secretary)
- A valid major Credit Card including the 3-digit security code from the signature panel on back and the expiration date (we accept MC, VISA, AMEX and Discover Cards) or a valid ACH account.

### Annual Registration for a Limited Partnership (LP, LLP, LLLP)

- · Control number for the partnership
- · Name and address of the person filing the annual registration
- · A valid email address
- Name and Address of the Registered Agent (must be a physical street address in Georgia where an individual can be located in-person for the company)
- · Mailing Address of the Principal Office
- A valid major Credit Card including the 3-digit security code from the signature panel on back and the expiration date (we accept MC, VISA, AMEX and Discover Cards) or a valid ACH account.

Annual Registration for a Limited Liability Company (LLC)

- Control number for the LLC
- · Name and address of the person filing the annual registration
- · A valid email address
- · Name and Address of the Registered Agent (must be a physical street address in Georgia where an individual can be located in-person for the company)
- · Mailing Address of the Principal Office
- A valid major Credit Card including the 3-digit security code from the signature panel on back and the expiration date (we accept MC, VISA, AMEX and Discover Cards) or a valid ACH account.

Each business entity registered or filed with the Office of Secretary of State is required to file an annual registration. O.C.G.A. §§ 14-2-1622(a), 14-3-1622(a), 14-8-56(a), 14-9-206.5, and 14-11-1103. Before proceeding, please confirm whether your entity's registration is due for the current year. Fees paid for filing a registration are non-refundable. Entity registrations are due by April 1st of each year, but may be filed as early as January 1st.

Filing the annual registration provides a current record of an entity's management structure, correct mailing address, and registered agent's name and address. In addition, entities that do not timely file annual registrations, together with all required fees, may be subject to administrative dissolution or revocation of their authorization to transact business in this State. O.C.G.A. §§ 14.2-1420, 14-3-1530, 14-8-51 and 14-11-708. The annual registration process is also the primary vehicle used to update entity accounts; therefore, multiple registrations may be filed during the year. In fact, an entity may update its information as many times as it wishes throughout the year simply by filing another registration and paying the applicable filing fee. Payment(s) made for annual registration filings this year will NOT be applied to next year's annual registration. An entity must file an annual registration and paying the applicable filing fee. Payment(s) made for annual registration filings this year will NOT be applied to next year's annual registration. An entity must file an annual registration and paying the applicable filing fee. Payment(s) made for annual registration filings this year will NOT be applied to next year's annual registration. An entity must file an annual registration annual registration filing for the value because the payment of the payment of

Thank you for filing your annual registration with the Georgia Secretary of State. Should you be unable to process your filing via the website, you may choose to print the Annual Registration Form, complete it and mail it in. If you have any additional questions, please feel free to contact this office at 404-656-2817.

By clicking the Continue Button below you are agreeing to the above Terms & Conditions.

Please note that you can check your entity's renewal status by performing a "Corporations Search" from the Division's home page.



After reviewing the information provided on the this screen, please click the "Click to Continue" button

# Log On

Please enter your username and password.

Account Inform	ation	
Username:		
Password:		(If you have forgotten your password, <u>click here.</u> )
Log On		

The Secretary of State Corporations Division is pleased to announce a new online portal to the businesses of Georgia. In addition to improved online services, the site upgrade will also feature a redesigned look and feel.

In addition to our current online services, by creating an online account in the new system, customers will be able to file Domestic Limited Partnerships, Foreign Corporations, Limited Liability Companies, and Limited Partnerships. User accounts will also allow online filing customers to save and edit filings, upload documents, and correct deficiencies.

The Corporations Division's website is being upgraded to a new platform. The migration of millions of historical records to the new system is currently taking place. As a result of this ongoing migration, historical information for certain entities on our new website may be incomplete, and customers may need to use our old search function to thoroughly search an entity's records for any historical information that has not yet been migrated. To search and review all historical information and filing data excluding any filings made during the 2013 calendar year, please visit <a href="http://soskb.sos.state.ga.us">http://soskb.sos.state.ga.us</a>.

To log into the system and access our online services, including **corporation filings, annual registrations, name reservations, certfied copy orders, and view filed documents,** you will need a free cGov360 account. To create an account, use the following link:

Register for a cGov360 account.

Search Crite	eria						
Inquiry:				Searc	:h		
Search Ent	ity Name	•	Search © Exact	t Match	Starts With	⊚ Co	ontains
Entity Status	Select			•			
Search Re	esults						
Name	Control Number	FI	fective Date	Status	ModelType	Locale	Qualifier

You will need to have a Username and Password to continue with your online filing. If you need to create a username and password, please click on the link <u>Register for a cGov360 account</u>.

User Registration	
Registration Information	
Passwords are required to	o be a minimum of 7 characters in length.
Username	Email
Password	Confirm Password
First Name	Last Name
Address	
Address Type   US	International
Line 1	
Line 2	
City	State Select v Zip
-	State Select V Zip
Register	

Create your Username and Password, populating all information fields and click "Register" (please remember to record your username and password for future reference)

# Log On

Please enter your username and password.

Account Information	
Username:	
Password:	(If you have forgotten your password, <u>click here.</u> )

Log On

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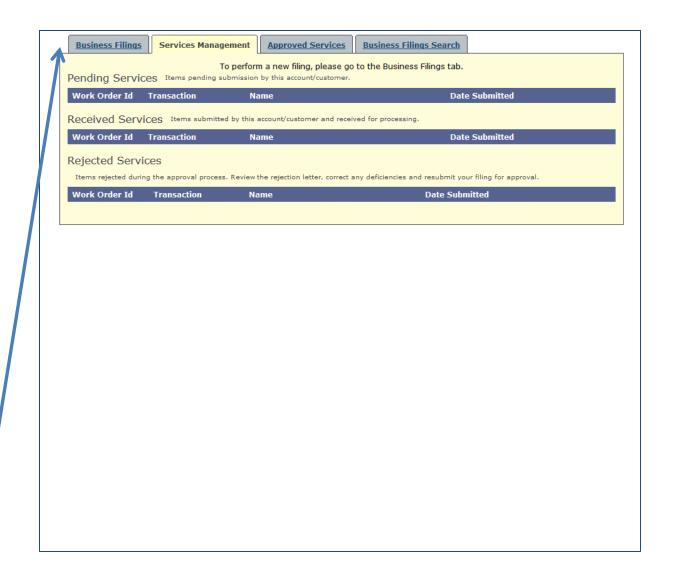
To log into the system and access our online services, including **corporation filings, annual registrations, name reservations, certfied copy orders, and view filed documents,** you will need a free cGov360 account. To create an account, use the following link:

Register for a cGov360 account.

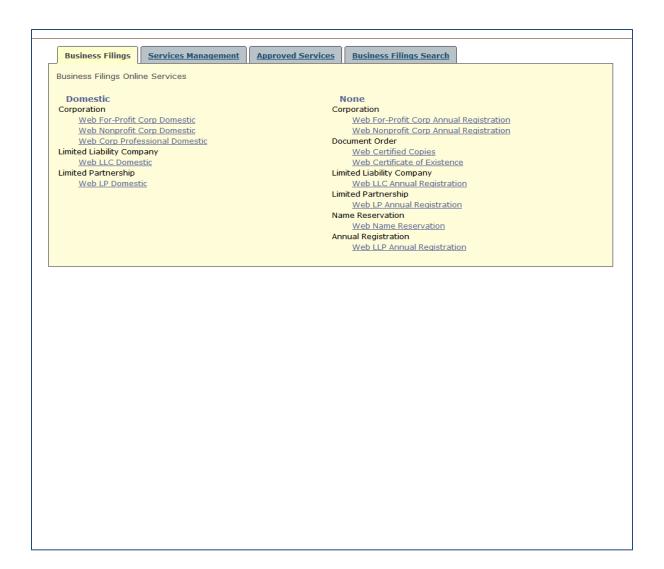
Please enter search criteria below for entity searches.



You may now enter your Username and Password, click "Log On"



Upon log in, you will be directed to the "Services Management" tab. Click the "Business Filings" tab.



On the right-hand column, click on the link representing the type of filing you wish to perform

#### FILING PROCEDURES FOR FILING A FOR-PROFIT ANNUAL REGISTRATION

Each business entity registered or filed with the Office of Secretary of State is required to file an annual registration. O.C.G.A. §§ 14-2-1622(a), 14-3-1622(a), 14-8-56(a), 14-9-206.5, and 14-11-1103. Before proceeding, please confirm whether your entity's annual registration is due for the current year. Fees paid for filing a registration are non-refundable. Entity annual registrations are due by April 1st of each year, but may be filed as early as January 1st.

Filing the annual registration provides a current record of an entity's management structure, correct mailing address, and registered agent's name and address. In addition, entities that do not timely file annual registrations, together with all required fees, may be subject to administrative dissolution or revocation of their authorization to transact business in this State. O.C.G.A. §§ 14-2-1420, 14-2-1530, 14-3-1420, 14-3-1530, 14-8-51, 14-11-603, and 14-11-708.

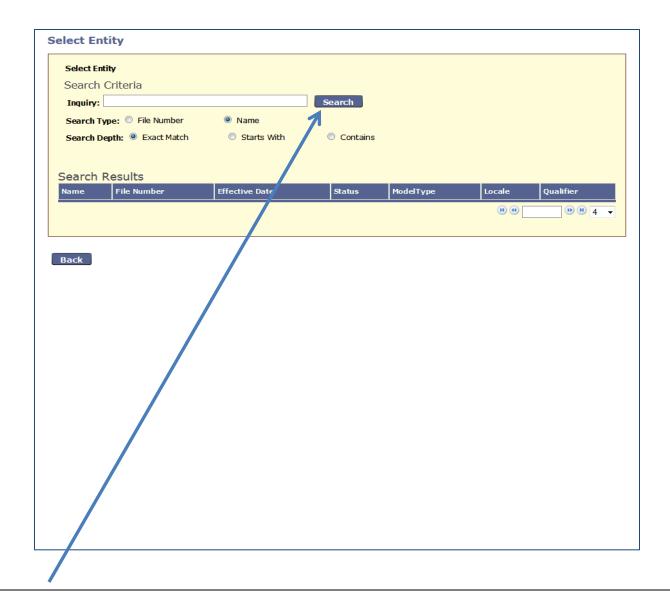
The annual registration process is also the primary vehicle used to update entity accounts; therefore, multiple annual registrations may be filed during the year. In fact, an entity may update its information as many times as it wishes throughout the year simply by filing another annual registration and paying the applicable filing fee. Payment(s) made for annual registration filings this year will NOT be applied to next year's annual registration. An entity must file an annual registration each year. Finally, it is extremely important that each entity verify its information prior to filing. Filing fees are non-refundable. Corrections can only be made by filing another annual registration. The Secretary of State does not have the statutory authority to rescind registration filings or refund fees once they have been submitted. Additionally, a person who signs a document he or she knows is false in any material respect with the intent that the document be delivered to the Secretary of State for filing shall be guilty of a misdemeanor and, upon conviction thereof, shall be punished by a fine not to exceed \$500.00. O.C.G.A. §§ 14-2-129, 14-3-129.

Please note that you can check your entity's renewal status by performing a "Corporations Search" from the Division's home page.

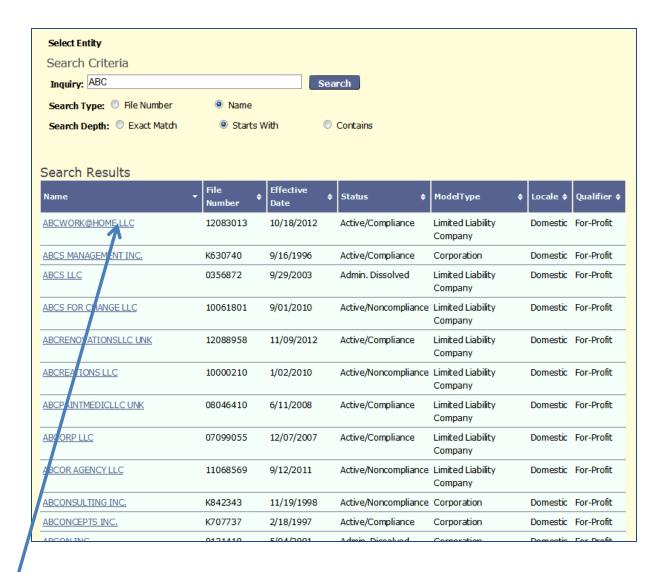
By clicking the NEXT below you are agreeing to the above Terms & Conditions.



The Filing Procedures page informs you of what information is required for this type of filing. Click the "Next" button when you have read this information



On the Entity page is where you search the database for your Entity Name or Control Number



Select your entity from the search results by clicking on the underlined, blue name.

	ormation		
Model Type	. Locale	Qualifier	Action
Corporation	n Misc.	For-Profit	Annual Registration
Business Na	me ABC	S MANAGEMENT	т
Business Su	ffix Inc.		
Report Year			
Report Year			
Address Typ Select Add		◎ In Principal Office	aternational
Select Add	1201 PEACHTRE		e ·
Line 2			
City	ATLANTA	State	e Georgia ▼ Zip 30361
Danistana 4 6			
Registered A		red agent addr	ress is correct when filing your annual registration.
riease ensur	l?:   Yes	0	No
	Registere	ed Agent	Email email@noemail.com

The Index page is where you can make changes to your entity information, (instructions continued on the next slide)

# \*Note the following for completing the Index section for filing your Business Information:

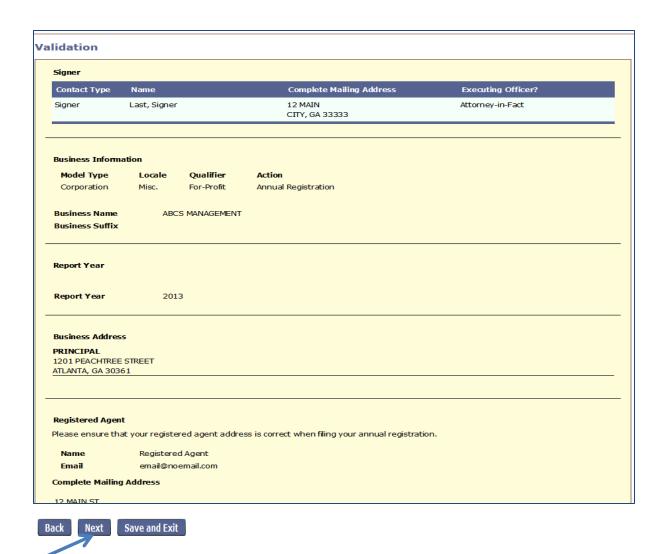
Report Year: Enter current year in this field

<u>Business Address</u>: If the principle office address has changed, make the necessary updates here.

<u>Registered Agent</u>: Verify the accuracy of the Registered Agent information, and make any necessary changes to the Registered Agent name, address, and/or county in this section. Make any necessary changes to Registered Agent name, address, and/or county in this section.

Signer				
Contact Type	Name	Complete Mailing Address	Executing Officer?	
Signer	Last, Signer	12 MAIN CITY, GA 33333	Attorney-in-Fact	Edit <u>Delete</u>
Type:  Individual First Nam Last Name	e	rganization  Middle Name  Suffix		
	ailing Address			
<ul><li>US</li><li>Line 1</li></ul>	◎ Internat	ional		
Line 2				
City		<b>State</b> Georgia	▼ Zip	
Email		Capacity Atto	rney-in-Fact ▼	
Add Sig	ner			
	lext Save and Exi	t		
ack N	1			
ack N	1			

This screen will allow you to provide the signature for the document you are filing. Enter the name, address, and capacity of the signer in the provided fields. If there is more than one signer, you may click "Add Signer" to enter the additional information. Click "Next".



The Validation page allows you to review the information you have entered. Please review and scroll to the bottom of the page and click next once approved. More instructions are available on the next slide.

# \*Note the following for completion of the Validation Screen:

# Validation:

The Validation page allows you to review the information you have entered. Please review and scroll to the bottom of the page.

If you find you need to make a correction or change, click the "Back" button at the bottom of the page. Continue to click "Back" until you reach the screen where you can make the necessary changes. Then click the "Next" button until you reach the Validation page again.

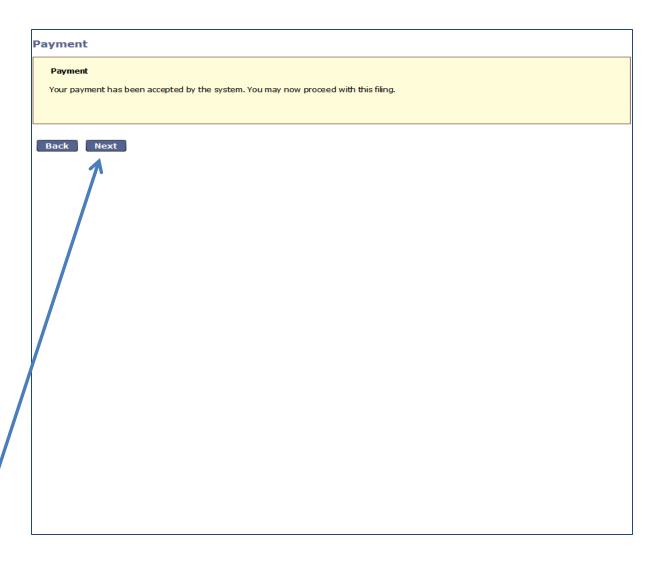
When you information is entered as intended, click the "Next" at the bottom of the "Validation Page" to enter the payment process.

Payment
Payment  Enter the payment information below, then press the Next button. Required fields are marked in bold.
Amount Due: \$100.00
Payment Type:  Select  ACH Credit Card
Back Next

This page will show you the amount due and provide the Payment Type options. ACH feature is not currently available, please select "Credit". Click "Next".

Amount Due: \$100.0	0
Payment Type:	CreditCard ▼
Name on Card:	(As it appears on the card)
Billing Address:	(value papears on the cally)
Line 2:	
City, State, Zip(+4):	Select   → +4 optional
Daytime Telephone:	
Credit Card Type: S	elect ▼
Credit Card No:	(Ex: 1111222233334444)
Expiration Date: S	select ▼ / Select ▼
Credit Card Verification No:	The Card Verification Number (CVV) is the last 3 digits on the Signature Panel on the back of the card.
vernicaudii No.	
ck Next	

Enter the payment information and click "Next".



Once your payment is accepted, you may click "Next" to continue with your filing.

Complete
Complete
Annual Registration Form:
Invoice:
Control Number:
File Number: 1345454
Date: 3/1/2013 Time: 08:31 10.6 AM
Time. Go.S. A.
Return to Home

Your annual registration is now complete. You may click on the links above to view and print your Annual Registration and/or your Invoice copy